UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LENNARD HAMMERSCHLAG, individually, and on behalf of all others similarly situated,

Plaintiff,

v.

CITIGROUP INC., et al.,

Defendants,

Electronically filed No. 07 Civ. 10258 (RJS) (JCF) ECF Case

NOTICE OF APPEARANCE

The undersigned counsel enters his appearance in the above-captioned matter on behalf of Citigroup Inc., and certifies that he is admitted to practice in this Court.

Dated: December 31, 2007 WACHTELL, LIPTON, ROSEN & KATZ

By: s/ Lawrence B. Pedowitz

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